**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**10/12/2022**

The Selectboard will meet in the municipal office conference room on Wednesday, Oct 12th at 6:00PM. The meeting can be viewed via Zoom - 504-383-4193.

**MEETING AGENDA**

1. 6:00PM – Call to Order
2. 6:05PM – Adjustments to the Agenda
	1. 6:10PM – Minutes from prior meeting – 9/26/2022

3) 6:15PM – Department/Committee Updates

* Transfer Station
* Highway Department
* Town Office
	+ Town Administrator position
	+ NEMRC cloud access
* Planning Commission – Municipal Planning Grant open application period. Town Plan funding discussion.

4) 6:45PM – New Business

* Hunter Safety Zones
* Winter snow removal and signage on main street

5) 7:00PM – Joint Auditor and Selectboard Meeting

* Town Financial Policy
* Financial asset inventory
	+ Number and history of accounts
	+ Inter-bank transfers
	+ Certificate of Deposit
* Transfer station accounting
* Outstanding issues
	+ Amazon Prime accounts
	+ Totals on interest, penalties, and fines – budget line items?
* Way Ahead
	+ Board considering a bookkeeper
	+ Ballot item: treasurer transition to appointed rather than elected?

6) 8:30PM – Budget and Administrative Items

* Warrants

10) 9:00PM - Adjourn